



IDAHO WATER RESOURCE BOARD

NOTICE OF TELEPHONIC MEETING AND AGENDA OF MEETING NO. 03-03

April 25, 2003, 8:30 a.m. MDT

Idaho Department of Water Resource
Conference Room A & B, 1301 North Orchard St.,
Boise, Idaho

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Joseph L. Jordan
Chairman
Fruitvale
At Large

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

1. Roll Call
2. Approval of the Minutes
3. Public Comment
4. Dworshak Small Hydropower Project Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. Bee Line Water Association – Loan Increase
 - c. Aberdeen-Springfield Canal Company – Loan Request
6. Comprehensive State Water Plans – Status Report
7. Director's Report
8. Other Items Board Members Wish to Present & Future Meetings

Adjournment

The public may participate by accessing the telephonic conference at his/her own cost as a participant. The phone number is **(505) 766-5467**. The participant code is **600755**.

April 24, 2003, 2:00 p.m.: The Board will meet in a telephonic work session at the Department of Water Resources, Conference D. The public may use the phone number indicated above to participate.

Executive Session: In accordance to I.C. § 67 –2345 an executive session may be scheduled either day, time to be determined. *This meeting is closed to the public.*

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Rita Fleck, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 327-7880 or rfleck@idwr.state.id.us.

ID Water Resource Board

WORK SESSION AGENDA April 24, 2003 2:00 p.m. Conference Room D Boise, Idaho

- Comprehensive State Water Plan Status Report
 - Lower Boise River – Plan Schedule
 - South Fork Clearwater Basin – Plan Schedule
 - Priest River Basin Plan Amendment
- Dworshak Hydroelectric Project Update
- IWRB Financial Programs
 - a. Status Report
 - b. Aberdeen-Springfield Canal Company – Loan Request
 - c. Bee Line Water Association – Loan Increase
- Jim Rush, Rocky Mountain Environmental – Well Drilling Standards